2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 12, 2004 08:00 AM Secretary of State **DOCUMENT # L00000010451** 1. Entity Name JOHN D. MORGANDO, L.L.C. Principal Place of Business Mailing Address 619 SAND CRANE CT. 619 SAND CRANE CT. BRADENTON, FL 34212 BRADENTON, FL 34212 07062004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1042036 Not Applicable \$5.00 Additional 5. Certificate of Status Desired __ _ Fee Required 6. Name and Address of Current Registered Agent MCGINNESS, W. LEE DO NOT WRITE 1800 SECOND STREET, SUITE 971 SARASOTA, FL 34236 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the colligations of registered agent. Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 8, 2004 U00000155886 07/12/04**-8**0031-022 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE MORGANDO, JOHN D MANAE STREET ADDRESS 619 SAND CRANE CT. CITY - ST - ZIP BRADENTON, FL 34212 TITLE MGRM MORGANDO, GIÑA MAME STREET ADDRESS 619 SAND CRANE CT. CITY - ST - ZIP BRADENTON, FL 34212 MGRM TITLE NAME SCHWARTZ, CARRIE 619 SAND CRANE CT. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BRADENTON, FL 34212 IN THIS SPACE TITLE NAME STREET ADDRESS CXTY-ST-ZXP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Eurther certify that the information indicated on this report is true and accurate and that my a mature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or truete impowered to execute this report as required by Chapter 608, Florida Statutes.

NAME STREET ADDRESS CATY - ST - ZAP TITLE NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

FILED